

**MINUTES OF THE  
VIGO COUNTY COUNCIL  
TUESDAY, September 22, 2009 AT 5:00 P.M.  
COUNCIL CHAMBERS, VIGO COUNTY ANNEX**

**Pledge of Allegiance**

Sheriff Jon Marvel called the meeting to order and led the Pledge of Allegiance.

**Calling of the Roll**

**Present:** Bill Bryan, Brad Anderson, Ed Ping, Tim Curley, Darrick Scott, Mark Bird, Kathy Miller.

All Council members were present and a quorum was declared.

**Corrections to the journal of the preceding meeting, if needed**

**August 25, 2009 meeting**

**Motion:** To approve the minutes as published. **Action:** Approve, **Moved by** Darrick Scott, **Seconded by** Bill Bryan.

**Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 7).

**Yes:** Bill Bryan, Brad Anderson, Ed Ping, Tim Curley, Darrick Scott, Mark Bird, Kathy Miller.

**Public Comment**

Debbie Reeves, Air Pollution employee questioned Resolution 2009-13 and believes the Air Pollution Title-V and Air Pollution Non-Reverting funds cannot be combined because of Federal Law.

**Resolution 2009-13**

**Motion:** To withdraw Resolution 2009-13 until Commissioner's meeting occurs and the Council has met with George Needham, Air Pollution Director, **Action:** Withdraw, **Moved by** Tim Curley, **Seconded by** Ed Ping.

**Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 7).

**Yes:** Bill Bryan, Brad Anderson, Ed Ping, Tim Curley, Darrick Scott, Mark Bird, Kathy Miller,

Tony Burkybile representing Teen Challenge, a faith based program that offers help to those of any age with drug and alcohol addictions. The building where the program is offered is located at 1340 Chestnut. The program is scheduled to begin in early spring 2010. The organization needs funding of \$50,000. Mr. Burkybile asked for the participation of Vigo County residents through the Vigo County Council.

Councilman Darrick Scott pointed out that General Fund money (Taxpayer's money) cannot be used for donations. If perhaps a grant is obtained for "county services" a motion could be made as to what organization to donate to.

**Communications from other officials or agencies**

There were none.

**Reports from standing committees**

**Annual Budget Committee**

**Adoption of the 2010 Annual Budget**

Tim Seprodi, Vigo County Auditor, read the legal notice

Darrick Scott, Annual Budget Chair announced the amount budgeted for County General as \$26,842,485. **Motion:** To approve County General budget, **Action:** Approve, **Moved by** Darrick Scott, **Seconded by** Bill Bryan.

**Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 7).

**Yes:** Bill Bryan, Brad Anderson, Ed Ping, Tim Curley, Darrick Scott, Mark Bird, Kathy Miller.

Councilman Darrick Scott announced the amount budgeted for the Health Dept as \$1,406,780. **Motion:** To approve the Health Dept budget, **Action:** Approve, **Moved by** Tim Curley, **Seconded by** Mark Bird.

**Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 7).

**Yes:** Bill Bryan, Brad Anderson, Ed Ping, Tim Curley, Darrick Scott, Mark Bird, Kathy Miller.

Councilman Darrick Scott announced the amount budgeted for the Park and Recreation Dept as \$1,402,881. **Motion:** To approve the Park & Recreation Dept budget, **Action:** Approve, **Moved by** Darrick Scott, **Seconded by** Bill Bryan.

**Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 7).

**Yes:** Bill Bryan, Brad Anderson, Ed Ping, Tim Curley, Darrick Scott, Mark Bird, Kathy Miller.

Councilman Darrick Scott announced the amount budgeted for all other Non-County General funds.

**Motion:** Approve with Air Pollution Title V as submitted and Air Pollution being removed from County General and those appropriations placed into Air Pollution Non-Reverting Operating, **Action:** Approve, **Moved by** Darrick Scott, **Seconded by** Mark Bird.

**Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 7).

**Yes:** Bill Bryan, Brad Anderson, Ed Ping, Tim Curley, Darrick Scott, Mark Bird, Kathy Miller.

Councilman Darrick Scott announced the amount budgeted for the Highway Dept as \$3,397,668. **Motion:** To approve the Highway Dept budget, **Action:** Approve, **Moved by** Darrick Scott, **Seconded by** Bill Bryan.

**Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 7).

**Yes:** Bill Bryan, Brad Anderson, Ed Ping, Tim Curley, Darrick Scott, Mark Bird, Kathy Miller.

**Motion:** The Auditor's office to keep the County General Fund at the maximum level,

**Action:** Approve, **Moved by** Darrick Scott, **Seconded by** Mark Bird.

**Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 7).

**Yes:** Bill Bryan, Brad Anderson, Ed Ping, Tim Curley, Darrick Scott, Mark Bird, Kathy Miller.

**Motion:** To suspend the rules for the remainder of the meeting for items in Section 6, Subsection A, Item 3 (iii) through Item 4 (iv), Number 8 of the agenda. **Action:**

Approve, **Moved by** Darrick Scott, **Seconded by** Ed Ping.

**Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 7).

**Yes:** Bill Bryan, Brad Anderson, Ed Ping, Tim Curley, Darrick Scott, Mark Bird, Kathy Miller.

#### ***Resolution 2009-14***

This resolution would allow for a Shortfall Appeal if needed.

**Motion:** To approve the resolution, **Action:** Approve, **Moved by** Darrick Scott, **Seconded by** Tim Curley.

**Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 7).

**Yes:** Bill Bryan, Brad Anderson, Ed Ping, Tim Curley, Darrick Scott, Mark Bird, Kathy Miller.

#### **2010 Budget Recommendations**

- 1. Sugar Creek***
- 2. Terre Haute City***
- 3. Hulman Field***
- 4. Lost Creek FPD***
- 5. Prairieton FPD***
- 6. Clay-Owen-Vigo Solid Waste District***
- 7. Greenfield Bayou Conservancy***
- 8. Town of Seelyville***

**Motion:** To approve items 1-7 and recommend item 8 - Town of Seelyville, who has a negative balance, to get to a zero or positive balance. **Action:** Approve, **Moved by** Darrick Scott, **Seconded by** Bill Bryan.

**Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 7).

**Yes:** Bill Bryan, Brad Anderson, Ed Ping, Tim Curley, Darrick Scott, Mark Bird, Kathy Miller.

President Kathy Miller pointed out that these are non-binding recommendations.

#### **Special Projects Committee**

##### ***Resolution 2009-15***

This resolution is a request for a 10-year Personal Property tax abatement for Green Leaf Co.

***Resolution 2009-16***

This resolution is a request for a 10-year Real Property tax abatement for Green Leaf Co.

**Motion:** To approve both resolutions regarding the tax abatements for real and personal property for Green Leaf Co. **Action:** Approve, **Moved by** Bill Bryan, **Seconded by** Tim Curley.

**Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 7).

**Yes:** Bill Bryan, Brad Anderson, Ed Ping, Tim Curley, Darrick Scott, Mark Bird, Kathy Miller.

**Reports from select committees**

There were none.

**Ordinances relating to appropriations**

There were none.

**Honorary resolutions.**

There were none.

**Resolutions relating to fiscal policies of the Council**

There were none.

**First reading by summary reference of proposed ordinances and resolutions**

There were none.

**Appointments**

There were none.

**Adjournment**

**Motion:** Adjourn at 5:48, **Action:** Adjourn, **Moved by** Tim Curley, **Seconded by** Brad Anderson.

**Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 7).

**Yes:** Bill Bryan, Brad Anderson, Ed Ping, Tim Curley, Darrick Scott, Mark Bird, Kathy Miller.